

**ORGANIZATIONAL MEETING  
PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS  
April 20, 2010**

Clerk Doyle called the meeting of the Green County Board of Supervisors to order.

The Clerk read the roll with 30 present and 1 absent being Stettler.

The Board recited the Pledge of Allegiance.

Green County Circuit Court Judge Thomas Vale administered the Oath of Office to the members of the Green County Board of Supervisors for the new two-year term. Supervisors by district are:

(District Number, Name and Address)

1. Dennis Everson, 2201 2<sup>nd</sup> Street, Monroe, WI 53566
2. Timothy Davis, 904 30<sup>th</sup> Avenue, Monroe, WI 53566
3. John Glynn, 1750 Lake Drive, Monroe, WI 53566
4. Randall Iverson, 2102 14<sup>th</sup> Street, Monroe, WI 53566
5. Jerry Guth, 1322 21<sup>st</sup> Street, Monroe, WI 53566
6. Michael Furgal, 1411 14<sup>th</sup> Avenue, Monroe, WI 53566
7. Dennis Dalton, 1218 ½ 17<sup>th</sup> Avenue, Monroe, WI 53566
8. Sue Disch, 1503 6<sup>th</sup> Street, Monroe, WI 53566
9. Richard Thoman, 419 4<sup>th</sup> Avenue, Monroe, WI 53566
10. Mary A. Hart, 814 22<sup>nd</sup> Street, Monroe, WI 53566
11. Oscar Olson, W7760 CTH P, Browntown, WI 53522
12. Patrick Davis, N1944 Jeffery Road, Monroe, WI 53566
13. Harvey Mandel, W3227 Middle Juda Road, Juda, WI 53550
14. Gary Davis, W3003 Giese Road, Juda, WI 53550
15. Kenneth Hodgson, N7005 CTH A, Argyle, WI 53504
16. Sherri Fiduccia, N3789 Goepfert Road, Monroe, WI 53566
17. Arthur Carter, N2659 Richland Road, Monroe, WI 53566
18. Steven Stettler, W1668 CTH F, Brodhead, WI 53520
19. Gordon Klossner, W1869 STH 59, Albany, WI 53502
20. Barb Krattiger, 1902 W 4<sup>th</sup> Avenue, Brodhead, WI 53520
21. Ron Wolter, 602 E Exchange Street, Brodhead, WI 53520
22. Calvin Wickline, N502 1<sup>st</sup> Center Avenue, Brodhead, WI 53520
23. Russ Torkelson, W6398 Highpoint Road, Monticello, WI 53570
24. Harvey W. Kubly, P.O. Box 695, Monticello, WI 53570
25. Joseph L. Cousin, 710 East State, Albany, WI 53502
26. Cathy Cryor Burgweger, N8010 Sandy Hook Road, Brooklyn, WI 53521
27. Ronald Syse, W9248 CTH H, Blanchardville, WI 53516
28. Lloyd Lueschow, 913 10<sup>th</sup> Avenue, New Glarus, WI 53574
29. Roger Truttmann, 518 4<sup>th</sup> Avenue, New Glarus, WI 53574
30. Ray Francois, 447 South Park Street, Belleville, WI 53508
31. Herb Hanson, W997 STH 92, Brooklyn, WI 53521

**ELECTION FOR CHAIR OF THE BOARD**

Nominated were Sue Disch, Dennis Everson, Herb Hanson, Jerry Guth, Harvey Mandel and Arthur Carter. On the first elective ballot, Arthur Carter received the majority vote, and was declared duly elected as County Board Chair and officially installed.

**ELECTION FOR THE FIRST VICE-CHAIR**

Nominated were Sue Disch, Herb Hanson, Lloyd Lueschow, Harvey Kubly and Harvey Mandel. On the first elective ballot, Harvey Mandel received the majority vote, and was declared duly elected as County Board First Vice-Chair and officially installed.

**ELECTION FOR THE SECOND VICE-CHAIR**

Nominated were Cal Wickline, Sue Disch, Jerry Guth, Mike Furgal, Dennis Dalton, Cathy Cryor Burgweger and Harvey Kubly. On the third elective ballot, Sue Disch received the majority vote, and was declared duly elected as County Board Second Vice-Chair and officially installed.

Motion by Dalton, seconded by P. Davis to approve the minutes of the March 9, 2010 meeting. Motion carried by a unanimous voice vote.

Vance Forrest, Aegis Corporation, gave a presentation on Green County's Owner Direct Insurance Program (ODIP) which provided worker's compensation insurance for the Green County Justice Center project. The program returned \$111,886.00 to Green County.

#### **RESOLUTION 4-1-10**

##### ***Resolution Transferring Funds from the General Fund to Various Accounts***

**WHEREAS**, certain 2009 operating funds were insufficient to cover all incurred costs; and

**WHEREAS**, the Finance and Accounting Committee has reviewed the various reported departmental overdrawn accounts; and

**WHEREAS**, expenditures in excess of amounts budgeted must have full County Board approval.

**NOW, THEREFORE, BE IT RESOLVED**, by the Green County Board of Supervisors, in legal session assembled, that the Board approve an amount of \$717,012.90 to be transferred from the County Undesignated General Fund to the following accounts:

<b><u>Account Name</u></b>	<b><u>Amount</u></b>
County Board	\$ 3,246.21
Expert Witness	\$ 1,887.39
Indigent Counseling	\$ 22,901.03
Administrative Coordinator	\$ 171.69
County Clerk	\$ 288.39
Treasurer	\$ 6,758.13
Miscellaneous Supplies & Expense	\$ 437.16
Finance	\$ 1,751.03
Labor Negotiations	\$ 6,095.05
Sheriff	\$ 20,427.60
Veteran's Services	\$ 25,895.28
County Waste Disposal	\$ 1,539.97
Library Board	\$ 526.74
Tourism	\$ 1,470.39
Economic Development	\$ 302.77
Interest	\$ 164,795.06
Pleasant View Nursing Home	\$ 457,589.01
Debt Service	\$ 930.00
<b>GRAND TOTAL</b>	<b><u>\$ 717,012.90</u></b>

**SIGNED: FINANCE AND ACCOUNTING COMMITTEE:**

Harvey Mandel, Chair

Sue Disch, Vice Chair

Arthur Carter

Dennis Everson

Al Benzschawel

Motion by Mandel, seconded by Disch to adopt Resolution 4-1-10. Motion carried by a unanimous voice vote.

#### **RESOLUTION 4-2-10**

##### ***Resolution Transferring Funds to General Fund from Various Accounts***

**WHEREAS**, the Finance and Accounting Committee has reviewed various proposed lapsing and non-lapsing accounts for 2009 operations; and

**WHEREAS**, certain departments have had a higher level of funding than was required due to either additional unanticipated revenues or a lower level of spending required in department operations.

**NOW, THEREFORE, BE IT RESOLVED**, by the Green County Board of Supervisors, in legal session assembled, that the Board approve the following departmental dollar amounts as returned to the County Undesignated General Fund:

<b><u>Account Name</u></b>	<b><u>Amount</u></b>
Clerk of Court	\$ 22,562.81
Circuit Court	\$ 14,188.14
Law Library	\$ 1,097.03
Family Court Commissioner	\$ 5,134.93
Coroner	\$ 12,982.49
District Attorney	\$ 16,726.94
Corporation Counsel	\$ 1,390.11

Tax Deed Expense	\$ 2,771.02
Copy Machine	\$ 336.83
Independent Auditing	\$ 8,434.00
Child Support	\$ 4,004.65
Register of Deeds	\$ 21,423.23
Section Corners	\$ 3,325.00
Property	\$ 7,184.24
GSB Maintenance	\$ 34,114.90
Emergency Services	\$ 24,342.87
Health Department	\$ 8,973.37
Parks	\$ 4,767.79
Tri County Trails	\$ 26.50
UW Extension	\$ 11,271.77
Clean Sweep	\$ 12,000.00
Land Conservation	\$ 10,479.11
Regional Planning	\$ 84.81
Prior Year Expense	\$ 5,936.63
Miscellaneous General Expense	\$ 2,998.95
Taxes	\$ 81,297.44
Revenue Adjustments	\$ 18,146.25
	<u>\$ 336,001.81</u>
Human Services	\$ 184,284.13
Interest from Other Funds	\$ 15,157.00
<b>GRAND TOTAL</b>	<u><u>\$ 535,442.94</u></u>

**SIGNED: FINANCE AND ACCOUNTING COMMITTEE:**

Harvey Mandel, Chair

Sue Disch, Vice Chair

Arthur Carter

Dennis Everson

Al Benzschawel

Motion by Everson, seconded by Disch to adopt Resolution 4-2-10. Motion carried by a unanimous voice vote.

**RESOLUTION 4-3-10**

***Resolution Non-Lapsing Funds***

**WHEREAS**, various departments have requested that specific funds be non-lapsed and transferred into the 2010 accounts from 2009 departmental budgets; and

**WHEREAS**, such transfers require County Board approval.

**NOW, THEREFORE, BE IT RESOLVED**, by the Green County Board of Supervisors, in legal session assembled, that the following accounts be designated as non-lapsing funds in the amounts specified:

<b>Account Name</b>	<b>Amount</b>
Family Court Commissioner	\$ 1,650.00
Land Records Modernization	\$ 40,379.81
Land Records - Internet	\$ 56,327.32
Courthouse Renovation	\$ 419,100.00
Public Safety Computer Upgrade	\$ 45,900.00
Health - Bio-Terrorism	\$ 66,115.40
Parks - Maintenance	\$ 1,800.00
UW Extension - Tractor Safety	\$ 1,285.92
Pesticide Applicator Training	\$ 5,042.45

Clean Sweep		\$	13,072.24
Land Cons - Trout Unlimited		\$	11,170.35
Land Cons - Special Projects		\$	13,220.80
Community Development Grants		\$	20,542.37
Zoning		\$	17,284.63
Rail Commission		\$	140,370.70
General Fund - Highway			
CTHS Construction	\$	238,227.28	
CTHS Improvement Projects	\$	31,584.89	
Total GF Highway		\$	269,812.17
Sheriff's Department			
K-9 Unit	\$	117.61	
DARE	\$	8,297.39	
Property Forfeitures	\$	24,885.75	
Jail Improvement	\$	32,893.85	
Total Sheriff		\$	66,194.60
Sales Tax Fund - Designated for 2010 Operations		\$	1,982,185.15
Undesignated General Fund		\$	847,606.93
<b>TOTAL OPERATING GENERAL FUND</b>		\$	<u>4,019,060.84</u>
Revolving Loan Fund		\$	1,454,163.02
Capital Project Fund		\$	176,612.63
Human Services			
Family Support	\$	2,195.87	
COP Assessments & Case Plans	\$	12,987.94	
Elderly Benefit Bequest	\$	462,437.53	
Information & Assistance	\$	80,746.63	
CYF Special Funding	\$	4,427.36	
Aging - Transportation	\$	67,538.63	
Nutrition - Congregate Meals	\$	18,047.73	
Hand In Hand Day Care	\$	11,842.36	
Total Human Services		\$	660,224.05
Landfill			
Baler Operations	\$	21,944.65	
Closure	\$	120,688.24	
Tire Chipping	\$	37,970.70	
Total Landfill		\$	180,603.59
<b>GRAND TOTAL</b>		\$	<u>6,490,664.13</u>

**SIGNED: FINANCE AND ACCOUNTING COMMITTEE:**

Harvey Mandel, Chair

Sue Disch, Vice Chair

Arthur Carter

Dennis Everson

Al Benzschawel

Motion by Disch, seconded by Cousin to adopt Resolution 4-3-10. Motion carried by a unanimous voice vote.

**RESOLUTION 4-4-10**

***Resolution Designating County Elected Officers Salaries***

**WHEREAS**, the Green County Personnel and Labor Relations Committee is charged with the responsibility for recommending salaries and conditions of office for each new four-year term for County Constitutional Officers; and

**WHEREAS**, Green County Code section 1-6-1 provides as follows: Upon recommendation of the Personnel and Labor Relations Committee, the Board shall, prior to the earliest time for filing the nomination papers for any elective office to be voted on in the County (other than Supervisors and Circuit Judges), which officers are paid in whole or part from the County Treasury, establish the total annual compensation for services to be paid, pursuant to Section 59.22 of the Wisconsin Statutes.

**NOW, THEREFORE, BE IT RESOLVED**, by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Personnel and Labor Relations Committee for the following salary schedule and conditions of office for the four (4) year term commencing the first Monday of January 2011, and continuing until the first Monday of January 2015, for the Green County constitutional offices of:

	<u>Existing Salary</u> 2010	2011	<u>Proposed Salary</u>		
			2012	2013	2014
<b>Sheriff</b>	\$67,506.40	2010 Salary +	2011 Salary +	2012 Salary +	2013 Salary +
<b>Clerk of Court</b>	\$53,064.96	Percentage of Increase Awarded to Department Heads	Percentage of Increase Awarded to Department Heads	Percentage of Increase Awarded to Department Heads	Percentage of Increase Awarded to Department Heads
<b>Coroner</b>	\$55.00 per call plus mileage; \$300.00 per month to compensate for duties not covered under per call charge.	\$3,600.00	2011 Salary + Percentage of Increase Awarded to Department Heads	2012 Salary + Percentage of Increase Awarded to Department Heads	2013 Salary + Percentage of Increase Awarded to Department Heads

**SIGNED: PERSONNEL AND LABOR RELATIONS COMMITTEE:**

Arthur Carter, Chair

Ray Francois

Harvey Mandel, Vice-Chair

Mary Alice Hart

Dennis Dalton

Herb Hanson

Pat Davis

Motion by Dalton, seconded by P. Davis to adopt Resolution 4-4-10. Motion carried by a unanimous voice vote.

**RESOLUTION 4-5-10**

**RESOLUTION AUTHORIZING THE ISSUANCE AND AWARDED THE SALE OF \$8,235,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2010**

WHEREAS, the County Board of Supervisors of Green County, Wisconsin (the "County") hereby finds and determines that it is necessary, desirable and in the best interest of the County to raise funds for the purpose of paying the cost of refinancing certain outstanding obligations of the County, to wit: General Obligation Promissory Notes, Series 2008, dated December 15, 2008 (the "Refunded Obligations") (hereinafter the refinancing of the Refunded Obligations shall be referred to as the "Refunding"), and there are insufficient funds on hand to pay said cost;

WHEREAS, the County Board of Supervisors deems it to be necessary, desirable and in the best interest of the County to refund the Refunded Obligations for the purpose of providing long-term financing for the projects financed by the Refunded Obligations;

WHEREAS, counties are authorized by the provisions of Section 67.04, Wisconsin Statutes, to borrow money and issue general obligation refunding bonds to refinance their outstanding obligations;

WHEREAS, the County has directed its financial advisor, Public Financial Management, Inc., Milwaukee, Wisconsin ("PFM") to take the steps necessary to sell the Bonds;

WHEREAS, PFM in consultation with the officials of the County, prepared an Official Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Bonds and indicating that the Bonds would be offered for public sale on April 20, 2010;

WHEREAS, the County Clerk (in consultation with PFM) caused a form of notice of the sale to be published and/or announced and caused the Official Notice of Sale to be distributed to potential bidders offering the Bonds for public sale on April 20, 2010;

WHEREAS, the County has duly received bids for the Bonds as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation"); and

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Official Notice of Sale and is deemed to be the most advantageous to the County. PFM has recommended that the County accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:  
Section 1A. Ratification of the Official Notice of Sale and Offering Materials. The County Board of Supervisors of the County hereby ratifies and approves the details of the Bonds set forth in Exhibit A attached hereto as and for the details of the Bonds. The Official Notice of Sale and any other offering materials prepared and circulated by PFM are hereby ratified and approved in all respects. All actions taken by officers of the County and PFM in connection with the preparation and distribution of the Official Notice of Sale, and any other offering materials are hereby ratified and approved in all respects.

Section 1B. Authorization of the Bonds. For the purpose of paying the cost of the Refunding, there shall be borrowed, pursuant to Section 67.04, Wisconsin Statutes, through the issuance of the Bonds, the sum of EIGHT MILLION TWO HUNDRED THIRTY-FIVE THOUSAND DOLLARS (\$8,235,000).

Section 1 C. Award of the Bonds. The Proposal of the Purchaser offering to purchase the Bonds for the sum set forth on the Proposal, plus accrued interest to the date of delivery, resulting in a net interest cost and an average true interest rate as set forth on the Proposal is hereby accepted. The Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. The good faith deposit of the Purchaser shall be retained by the County Treasurer and applied in accordance with the Official Terms of Offering, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Bonds bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Bonds. The Bonds shall be designated "General Obligation Refunding Bonds, Series 2010"; shall be issued in the aggregate principal amount of \$8,235,000; shall be dated May 1, 2010; shall be in the denomination of \$5,000 or any integral multiple thereof shall be numbered R-1 and upward; shall bear interest at the rates per annum; and mature on December 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest is payable semi-annually on June 1 and December 1 of each year commencing on June 1, 2011. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Bonds is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 2A. Designation of Maturities. The Bonds are designated as being issued to refund the debts represented by the Refunded Obligations and the obligations refunded by the Refunded Obligations in the order in which those debts were incurred so that the Bonds of the earliest maturities are considered as being issued to refund the debts which were incurred first.

Section 3. Redemption Provisions. The Bonds maturing on December 1, 2020 and thereafter shall be subject to redemption prior to maturity, at the option of the County, on December 1, 2019 or on any date thereafter. Said Bonds shall be redeemable as a whole or in part, and if in part, from maturities selected by the County and within each maturity, by lot, at the principal amount thereof, plus accrued interest to the date of redemption. If the Proposal specifies that any of the Bonds are subject to mandatory redemption, the terms of such mandatory redemption are set forth on an attachment hereto as Exhibit MRP and incorporated herein by this reference.

Section 4. Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2010 through 2027 for the payments due in the years 2011 through 2028 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Bonds remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Bonds, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Bonds when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for \$8,235,000 General Obligation Refunding Bonds, Series 2010, dated May 1, 2010" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Bonds is fully paid or otherwise extinguished. The County Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Bonds; (ii) any premium not used for the Refunding which may be received by the County above the par value of the Bonds and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Bonds when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Bonds when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Bonds until all such principal and interest has been paid in full and the Bonds canceled; provided (i) the funds to provide for each payment of principal of and interest on the Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Bonds as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Bonds have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Bonds; Segregated Borrowed Money Fund. The proceeds of the Bonds (the "Bond Proceeds") (other than any premium not used for the Refunding and accrued interest which must be paid at the time of the delivery of the Bonds into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the County and disbursed solely for the purposes for which borrowed or for the payment of the principal of and the interest

on the Bonds. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purposes for which the Bonds have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purposes shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Bonds, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Bonds to the Purchaser which will permit the conclusion that the Bonds are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Bonds and by the Refunded Obligations and their ownership, management and use will not cause the Bonds or the Refunded Obligations to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Bonds including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Bonds) if taking, permitting or omitting to take such action would cause any of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Bonds provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Bonds and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligations. The Bonds are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Bonds; Closing; Professional Services. The Bonds shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Bonds may be imprinted on the Bonds in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Bonds, at least one of the signatures appearing on each Bond shall be a manual signature. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Bonds and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Bonds, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Bonds is hereby ratified and approved in all respects.

Section 12. Payment of the Bonds; Fiscal Agent. The principal of and interest on the Bonds shall be paid by the County Finance Director (the "Fiscal Agent").



Section 13. Persons Treated as Owners; Transfer of Bonds. The County shall cause books for the registration and for the transfer of the Bonds to be kept by the Fiscal Agent. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Bond surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

Section 14. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Bonds (the "Record Date"). Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the County at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 16. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Bonds and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or Final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or Final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or Final Official Statement to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Bonds, to enter into a written undertaking (the "Undertaking") required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Bonds or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Bonds).

The County Clerk, or other officer of the County charged with the responsibility for issuing the Bonds, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 18. Redemption of the Refunded Obligations. The Refunded Obligations due on February 1, 2011, are hereby called for prior payment and redemption on August 1, 2010 at a price of par plus accrued interest to the date of redemption.

The County hereby directs the County Clerk to work with ("PFM") to cause timely notice of redemption, in substantially the form attached hereto as Exhibit F and incorporated herein by this reference (the "Notice"), to be provided at the times, to the parties and in the manner set forth on the Notice.

Section 19. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Bonds in the Record Book.

Section 20. Bond Insurance. If the Purchaser of the Bonds determines to obtain municipal bond insurance with respect to the Bonds, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the

Chairperson and County Clerk including provisions regarding restrictions on investment of Bond proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Bonds by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Bond provided herein.

Section 21. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted, approved and recorded April 20, 2010.

Arthur Carter, Chairperson

ATTEST: Michael J. Doyle, County Clerk

[Exhibits published separately in pamphlet form.]

Motion by Everson, seconded by Mandel to adopt Resolution 4-5-10. Motion carried by a unanimous voice vote.

#### **ORDINANCE 10-0401**

##### ***Modifications to Traffic Regulations***

**WHEREAS**, the Green County Highway Committee is charged with the duty to receive and make recommendations upon all highway matters referred to them for Green County; and

**WHEREAS**, at the request of the Highway Commissioner, the Green County Highway Committee has reviewed the Green County Code and has determined that the Green County Code is in need of updating with regard to speed limits, stop signs and yield signs; and

**NOW, THEREFORE, BE IT ORDAINED** by the Green County Board of Supervisors, in legal session assembled, that the following additions, deletions and corrections be made to Title 8 of the Green County Code:

##### **8-1-3: SPEED LIMITS**

The County of Green hereby determines that the statutory speed limits on the following highways or portions thereof are unreasonable, unsafe or imprudent and modifies such speed limits as follows:

County Trunk Highway D – 45 miles per hour from STH 92, south for a distance of 0.20 miles.

County Trunk Highway E – 45 miles per hour from the Brodhead City Limits north for a distance of 0.10 miles.

County Trunk Highway F – 45 miles per hour from the Brodhead city Limits west for a distance of 0.10 miles.

County Trunk Highway NN – 45 miles per hour from County Trunk Highway N east to the New Glarus Woods State Park.

Repeal Sections 8-1-4-1 and 8-1-4-2 in their entirety and replace with the attached.

[Ordinance published separately in pamphlet form]

##### **SIGNED: GREEN COUNTY HIGHWAY COMMITTEE**

Ray Francois

Harvey Mandel

Cal Wickline

Russ Torkelson

Ron Wolter

Motion by Francois, seconded by Torkelson to adopt Ordinance 10-0401. Motion carried by a unanimous voice vote.

Motion by Furgal, seconded by Hart to approve the following appointments: Bonita Loeffel to the Green County Library Board for a three-year term to expire on April 21, 2013; Harley Shelton to the Solid Waste Management Board for a three-year term to expire on April 21, 2013; Gayl Christensen to the Human Services Board for a three-year term to expire on April 21, 2013; Jackie Splitter as Mental Health/AODA Representative to the Aging and Disability Advisory Committee for a three-year term to expire April 21, 2013; and JoLynn Goff as Developmental Disabilities Representative to the Aging and Disability Advisory Committee for a three-term to expire April 21, 2013. Motion carried by a unanimous voice vote.

Motion by Furgal, seconded by Wolter to accept the County Clerk's annual report. Motion carried by a unanimous voice vote.

Motion by Olson, seconded by Syse to accept the Land and Water Conservation's annual report. Motion carried by a unanimous voice vote.

Motion by Dalton, seconded by Glynn to accept the Sheriff Department's annual report. Motion carried by a unanimous voice vote.

Motion by Mandel, seconded by Cryor Burgweger to accept the Zoning Department's annual report. Motion carried by a unanimous voice vote.

Motion by Disch, seconded by P. Davis to accept the County Treasurer's annual report. Motion carried by a unanimous voice vote.

Chair Carter announced the members of the Committee of Committees as Mandel, Disch, Hart and Carter.

Motion by Disch, seconded by T. Davis to adjourn. Motion carried.

STATE OF WISCONSIN                    )  
  )SS

COUNTY OF GREEN                    )

I, Michael J. Doyle, County Clerk, in and for said County, do hereby certify that the above and foregoing is a true and correct copy of the proceedings of the County Board of Supervisors of Green County, Wisconsin, on their meeting of April 20, 2010, A.D.

Michael J. Doyle  
Green County Clerk